

**CASCADE COUNTY SPECIAL COMMISSION MEETING  
SEPTEMBER 30, 2020  
VIA ZOOM  
9:30 AM**

**Commission  
Journal #60**

Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at [cascadecountymt.gov](http://cascadecountymt.gov) and the Clerk and Records Office. This is a written record of the meeting to reflect all the proceeding of the Board. MCA 7-2-2611 (2) (b). Timestamps are indicated below, in red, and will direct you to the precise location should you wish to review a specific agenda item audio segment. This written record is in draft form until officially approved on October 13, 2020.

**Cascade County Commission:** Chairman James L. Larson and Commissioner Joe Briggs  
Excused: Commissioner Jane Weber

**Present:** Les Payne – Public Works Director, JoViviane Jones - WIC, Carey Ann Haight – Deputy County Attorney, Bonnie Fogerty and Scott Maunu – Commission Office, Trisha Gardner – Public Health Officer, and Kyler Baker – Deputy Clerk & Recorder.

**Public:** None

Chairman Larson called the meeting to order at 9:30 a.m.

**1. Motion to Approve or Disapprove:**

**Contract 20-154:** Montana Department of Transportation (MDT) Buckle Up Montana (BUMT) Cascade County FFY2021 Highway Traffic Safety Section, CTS #111223. Contract Name: Cascade County BUMT. Effective: October 1, 2020 – September 30, 2021. Total Funding: \$37,500.00 (*No County Cost*) (*Renewal*) **00:49**

Jo-Viviane Jones, CCHD, elaborates. **01:52**

Commissioner Briggs made a **MOTION** to **approve** Contract 20-154: Montana Department of Transportation (MDT) Buckle Up Montana (BUMT) Cascade County FFY2021 Highway Traffic Safety Section, CTS #111223. Contract Name: Cascade County BUMT. Effective: October 1, 2020 – September 30, 2021. Total Funding: \$37,500.00 (*No County Cost*) (*Renewal*) **02:33**

**Motion carries 2-0 03:20**

**Contract 20-155:** United Materials Bid Proposal: Sun Prairie Overlay Project, Phase 2. Total Cost: \$483,769.00 **03:30**

Les Payne, Public Works Director, elaborates. **04:30**

Commissioner Briggs made a **MOTION** to **approve** Contract 20-155: United Materials Bid Proposal: Sun Prairie Overlay Project, Phase 2. Total Cost: \$483,769.00 and instruct staff to complete the contracting process. **07:16**  
**Motion carries 2-0 08:13**

**Public comment on any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction.**

None

**Adjournment:** Chairman Larson adjourned this special meeting at 9:40 a.m.